

Transit Commission Agenda June 16, 2021

PLEASE TAKE NOTICE that there will be a meeting of the Eau Claire Transit Commission on Wednesday, June 16, 2021 at 6:00 p.m. virtually through online meeting systems and will be available to the public via Webex using a computer, tablet, or smartphone (Webex app required) or telephone (audio only), using the link or dial-in number:

Transit Commission Connection Info

Event Address for Attendees:

https://eauclairewi.webex.com/eauclairewi/onstage/g.php?MTID=e7cb7133ea482a2019733fccf8893c793

- 1. Call to Order
- 2. Roll Call
- 3. Other Business Agenda items
 - a. Election of Chair
 - i. Nominees
 - ii. Vote
 - b. Election of Vice Chair
 - i. Nominees
 - ii. Vote
 - c. Election of Secretary
 - i. Nominees
 - ii. Vote
- 4. Reading and approval of minutes of the past meeting on May 19, 2021 meeting.
- 5. Open Public Comment Period for Items that <u>do not</u> appear on this Agenda noted as Public Hearings or Items for Public Discussion
- 6. Public Hearings and Discussion
 - a. Update on Budget
 - b. Transfer Center Project Update
- 7. Discussion and Direction
 - a. Ridership and Revenue Reports
 - b. Manager's Report
 - i. Income Qualifying Fare report
 - ii. COVID-19 Actions update
 - iii. TDP Route Changes
 - iv. Update on Staffing
 - v. Commission Membership Update
- 8. Adjournment

Dab Cabras for and Chairmanan